

AGENDA

FRANCHISE LAW COMMITTEE BUSINESS LAW SECTION, STATE BAR OF CALIFORNIA

September 10, 2004, 10:00a.m.-12:30 p.m.

Los Angeles (Jenkins & Gilchrist 12100 Wilshire Blvd. 15th Floor. Los Angeles)/ San Francisco (Morrison & Foerster Office) V-Tel Meeting

Call in Number is (888) 896-4477; the Passcode is: 788482#

Co-Chairs: David Holmes and Glenn Plattner

1. Announcements.
2. Approval of/revisions to prior meeting minutes. Jim Mulcahy
3. New Membership Recruitment.
4. Update re Omnibus Bill—Tim LeBas/David Holmes
5. Discussion of Pending Affirmative Proposals--Projects.
 - a. Pip v. Sealy/Sea Ray & Statute of Limitations—Bob Brown/Jim Mulcahy
 - b. FTC/UFOC Plus-----David Holmes/John Haraldson
 - c. Certified Franchise Specialist---Rodney Hatter/Al Mohajerian
 - d. DOC/FLC Streamlining Project-----Gerald Davey/Rodney Hatter
 - e. Staggered Filing----- Gerald Davey/Rodney Hatter
6. Preview of Next Year's Committee—Stafford Matthews/Bob Brown
7. Standing Subcommittee Reports/Assignments. —
 - a. Executive Committee—Robin Day Glenn [State Bar request re Web access]
 - b. Educational Programs— Peggy Narodick/Gerald Davey
 - c. U.S. and California Case Reporters—Patty Hollenbeck/Brian Cole
 - d. U.S. and California Legislative Reporters — Shannon Kelly
 - e. International Reporters— David Holmes
 - f. Web Master/Constituency —Sean Newman
8. Other Business, if any.
9. Next Meeting – TBD